

# **EXHIBIT 2**

## Documents Considered

## EXHIBIT 2

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## Documents Considered

## EXHIBIT 2

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## Documents Considered

## EXHIBIT 2

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## Documents Considered

## EXHIBIT 2

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## Documents Considered

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MADWAA00384324	MADWAA00384356
MADWAA00384387	MADWAA00384387
MADWAA00384392	MADWAA00384394
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MADWAA00384431	MADWAA00384443
MADWAA00384762	MADWAA00384838
MADWAA00384848	MADWAA00385232

## Documents Considered

## EXHIBIT 2

Bates Begin	Bates End
MADWAA00385234	MADWAA00386529
MADWAA00387521	MADWAA00388097
MADWAA00388105	MADWAA00388106
MADWAA00389847	MADWAA00389923
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MADWAA01072627	MADWAA01072894
MAITAA0013488	MAITAA0013491
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MAITAA0016078	MAITAA0016087
MAITAA0016138	MAITAA0016143
MAITAA0016167	MAITAA0016174
MAITAA0016334	MAITAA0016346
MAITAA0016431	MAITAA0016436
MAITAA0016914	MAITAA0016920
MAITAA0017727	MAITAA0017730
MAITAD00000001	MAITAD00000002
MAITAE00000001	MAITAE00000002
MCFSAA00000003	MCFSAA0000129
MDPTPP00000001	MDPTPP07766402
MELSAB00000001	MELSAB0000026
MELSAB0000089	MELSAB0000108
MESTABJ00000001	MESTABJ00000002
MSYSAB0000100	MSYSAB0000446
MSYSAE00000001	MSYSAE00008084
AMF00073819	AMF00073856
AMF00073858	AMF00073901

Bates Begin	Bates End
MTRSAA00000001	MTRSAA00000039
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SECSAH00001640	SECSAH00001642
SECSAH00001769	SECSAH00002228
SECSAH00002255	SECSAH00002346
SECSBA00000029	SECSBA00000075
SECSBE0001066	SECSBE0001523
SECSBF0000586	SECSBF0001372
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SECSBJ0012894	SECSBJ0014702
SECSBJ0014794	SECSBJ0015642
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SECSBP0007753	SECSBP0008458
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SECSCQ0000185	SECSCQ0000216
SECSCQ0000252	SECSCQ0000263
SECSCQ0000265	SECSCQ0000276
SECSCR00000001	SECSCR00000051
SECSCR00000058	SECSCR00000086
SECSEE00000082	SECSEE0000426
UBSSAA00000084	UBSSAA0000218
WFCSAA00000049	WFCSAA00000098
WSASAA00000006	WSASAA00000082
10-04631_TD_0000001	10-04631_TD_0000008
10-04631_Def_0000001	10-04631_Def_0000005
PUBLIC0612922	PUBLIC0613006

**Documents Considered****EXHIBIT 2**

Checkbook File (available in native format)

Great Plains accounting system (available in native format)

Stipulation For Transfer of Funds By J.P. Morgan Chase Bank to Trustee, *In re Bernard L. Madoff*, No. 08-01789  
(S.D.N.Y. Apr. 7, 2009) (Dkt. No. 148)

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Defendants' Initial Disclosures

Response of 151797 Canada Inc. to Trustee's First Set of Interrogatories

Response of 151797 Canada Inc. to Trustee's First Set of Requests for Admissions

Responses of Judith Pencer to Trustee's First Set of Interrogatories

Response of Judith Pencer to Trustee's First Set of Requests for Admissions

Response of Defendants 151797 Canada Inc. and Judith Pencer to Trustee's

First Set of Requests for Production of Documents Addressed to Defendants 151797 Canada Inc. and Judith Pencer

Response of Defendants 151797 Canada Inc. and Judith Pencer to Trustee's

Second Set of Requests for Production of Documents Addressed to Defendants